Defined Contribution Risk Adjuster Board Minutes

State Office Building Room 3112

Approved

September 24, 2013

Attendees: Jim Pinkerton, Regence; Dave Jackson, FirstWest Benefit Solutions; Michael Bird, PEHP; Tomasz Serbinowski, UID; Patty Conner, OCHS; Perri Babalis, Utah Attorney General; Sue Watson, OCHS; Jill Goodmansen, OCHS; Lincoln Nehring, Voices of Utah Children; Russ Johnston, FirstWest Benefit Solutions;

Kim Miller, *UHC* (via telephone);

- I. Meeting called to order at 1:05 p.m.
- II. August 27th meeting minutes approved as is.
- III. Patty Conner from OCHS gave an update regarding Avenue H Dashboard information handed out can also be found at www.Avenueh.com
 - a. October dashboard information
 - i. 357 Employer groups
 - ii. 8124 covered lives
 - iii. 2876 total employees covered
 - iv. 64% of groups joining had prior coverage
 - v. 87.7% of groups have renewed on Avenue H
 - vi. Average contribution \$437
 - b. Continuing to take enrollments for October, November and December. Waiting on 2014 rates, OCHS is running a little behind in providing this information in a public format. Planning on having pre-quote tool to get a sample of the group's quote. The data gathered is simple and will be required at the time the group decides to get an actual quote. Registration process, will hold off pushing out 2014 registration until December 1st. This process should start November 4, 2013. New call center live on October 1, Plansource will be staffing that as well as the carriers and the Insurance Department. Will be closing the bswift call center October 31st. The first prompt will be a transfer to CMS. There were about 20 groups out of 250 groups that were committed to early renewal.
 - c. Patty has the rates and is currently sorting through these. Will be available for carriers to sign off this week. October 1st is the earliest rates will be available for the public.

IV. Michael Bird

a. Risk Adjustment & Premium Allocation subcommittee report

 Did not meet, no items to discuss. Retrospective approved and sent off to Patty. Certifi has received this information and were waiting on Humana for a payment in order to continue.

V. Kim Miller with United HealthCare

- a. Underwriting Subcommittee Report
 - i. Closed all open actions items except status with groups that re-apply after they have been terminated from Exchange due to termination. Waiting on update from Jim. Re-evaluating the requirement to continue the wage and tax form for the January business. Has recently come up from a couple workgroup members. Patty stated the wage and tax form was required to make sure the group is a legitimate business. The wage and tax form will be encrypted but DWS will have a way for Avenue H only groups to decrypt it and upload this to the Plansource system as an electronic way to upload information.

VI. Jim Murray with SelectHealth

- a. Legal Subcommittee
 - i. Jim was not at the meeting, no update.
- VII. Betsy Jerome with Insurance Department
 - a. Nothing to report.
- VIII. Next Meeting will be October 22, 2013 at 1:00 pm
- IX. Meeting adjourned at 1:28 p.m.